



Harlan County Board Agenda



**HARLAN COUNTY BOARD OF SUPERVISORS.
HARLAN COUNTY BOARD OF EQUALIZATION.
Date July 5th, 2016**

AGENDA

Time 1:00 p.m.

DISTRICT # 1 JD Schluntz
DISTRICT # 2 Max Schultz
DISTRICT # 3 Lonny Hanna,
DISTRICT # 4 Rodney Metzger
DISTRICT # 5 Doug Horwart,
DISTRICT # 6 Traci Dietz--CHAIRMAN
DISTRICT # 7 Gary Dunse—VICE CHAIRMAN
Janet Dietz-Harlan County Clerk
Bryan McQuay- Harlan County Attorney

10:00 am-NOON

AUDIT AND ALLOW CLAIMS

Supervisors Room

1:00 P.M.

Business Meeting.

Any Agenda item may be moved at any time at the discretion of the Chairman of the Board.
Call to Order-Announce Open Meetings Law.
Meetings are recorded.

1:00 P.M.

Minutes from 06/21/2016/Monthly Claims.

Harlan County Treasurer/Resolutions to transfer funds as needed.

Road Dept. ROW and or Driveway permits.

Bader Highway Crack Sealing.

Chairman Dietz, Spending Resolution 2016-#5

Furnas Harlan Partnership-Virginia Valenzuela, budget request.

1:30-----

2:00-----

2:30-----

PUBLIC HEARING-FIRE DISTRICT ANNEXATION

Harlan County Board of Equalization

Harlan County Assessor- Consent Agenda

County Attorney-Child Support Contract and County Support Agreement between County Attorney, DHHS and Harlan County.

Discuss Extension board officers and staffing.

Discuss Extension board budget process and checking account.

Resolution to change Extension Checking account authorization signatures.

Old Business : --3:00 pm

Marc Munford- V.P Ameritas- Hospital Bond Resolutions.

2016-#6/ Call for Payment.

2016-#7/ Authorize 2016 Refunding.

**Discussion Items:
Public Forum**

Clerk and District Court reports.
Clerk's office lights.

harlancounty.ne.gov

The Harlan County Board reserves the right to go into executive session in accordance with Section§ 84-1410.

Janet Dietz, Harlan County Clerk -928-2173